Kentucky Secretary of State Annual Report

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Company USI INSURANCE SERVICES OF FLORIDA, INC

Company ID 0582810.09.99999 **Date Filed** 9/10/2008 3:33:05 PM

Fee \$15.00

Principal Office

Registered Agent

8100 SW 10TH STREET SUITE 2000 PLANTATION, FL 33324-3218 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Saul Landesberg 200 West Cypress Creek Road, Ste 500, Ft.

Lauderdale, FL 33309

Secretary Ernest J Newborn II 555 Pleasantville Rd., Ste. 160S, Briarcliff Manor,

NY 10510

Treasurer James M O'Brien 555 Pleasantville Rd., Ste. 160S, Briarcliff Manor,

NY 10510

Directors

Director ERNEST J NEWBORN, II 555 Pleasantville Rd., Ste. 160S, Briarcliff Manor,

NY 10510

Signatures

Signature Ernest J Newborn II

Title Secretary